

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

United States of America,

Plaintiff,

Case No. 23-cr-20676

vs.

Hon. Thomas L. Ludington  
Mag. Judge Patricia T. Morris

D-5 Anthony Thelen,

Defendant.

/

**Defendant's Acknowledgment of Second Superseding Indictment**

I, Anthony Thelen, defendant in this case, acknowledge that I have received a copy of the Second Superseding Indictment before entering my plea, and that I have read it and understand its contents. I waive it being read aloud in open court.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

Count 1: Wire Fraud Conspiracy, in violation of 18 U.S.C. § 1349.  
Up to 20 years' imprisonment and a fine of not more than \$250,000.

Count 2: Conspiracy to Defraud the United States, in violation of  
18 U.S.C. § 371.  
Up to 5 years' imprisonment and a fine of note more than \$250,000.

Counts 3 – 15: Wire Fraud, Aiding and Abetting, in violation of 18 U.S.C.  
§§ 1343, 2.  
Up to 20 years' imprisonment and a fine of not more than  
\$250,000.

I also understand that the court may impose consecutive sentences if I am convicted of more than one count.

Dated: September 26, 2024

  
\_\_\_\_\_  
Anthony Thelen  
Defendant

**Acknowledgment of Defense Counsel**

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.

  
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Charles E. Chamberlain, Jr.  
Counsel for Defendant

Dated: September 26, 2024